



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Directors Meeting Agenda
January 8, 2019 9:00 am
Northern Lights Conference Room, Kandahar Lodge

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. REVIEW OF MINUTES- October 15, 2018
5. FINANCIAL REVIEW
 - Balance Sheet
 - Income Statement
 - Cash Flow
 - City of Whitefish Usage/fees
 - Check Register
6. OLD BUSINESS
 - a. FY 2018 Financial Review
 - b. City of Whitefish – Sewer Agreement Discussion Recap
 - c. Lift Station Grinder Pump Repair Quote
 - d. Identifying Water Intrusion - Plan, Line evaluation by Whitefish overlook
 - e. Maintenance Update – Jason Hanchett
7. NEW BUSINESS
 - a. Flathead Valley Utility Council/One Call Concepts
 - b. Glades Phase 4 – Infrastructure is planned for installation in the summer of 2019. Final plat will be filed at that time.
 - c. Rate Study Plan
 - d. Plant Investment Fees
 - i. 162 Ridge Run Dr – Total Fee \$5580.84, \$4650.70 to City of Whitefish